

Wood River Fire/Rescue
Minutes of Meeting
December 21, 2015

Meeting called to order by President Chris Young at 20:05 HRS.

Pledge of Allegiance recited.

Roll call taken.

Minutes of previous meeting approved as presented with motion to approve by Roger D., 2nd by Seth B. Motion carried.

Report given on our Grant that have been submitted.
Received grant for \$5,000 from Grand Island Foundation.
Wood River Foundation involved with Go Big Give, and will ear mark dollars for Ambulance Fund.
Application submitted to Grace Foundation for \$50,000. for ambulance funding.

All treasurer reports given, and bills submitted for approval.
Motions made and seconded to pay bills. Motion carried.

Presidents Report:

Nothing to report.

Chief report

Chief reported that the St. Frances Fund Raiser is a go with January set for the date. Would like 2 cad units, 1 for ambulance and 1 for fire truck. One for this year and the other one for next year.
Rural Board met Tuesday, discussed future items. Would like to see billing for all calls.
Need specs for a different tanker. Looking at tanker/monster grass rig.
House needs to be burned in March or April for Heinrichs.
Flier passed around for Fire/Arson Investigator Academy for anyone that is interested.

Rescue Captain Report:

Nick asked the members of the EMT class how class was going. Reports were good.

Safety Officer:

Reminded everyone to be careful during the Holidays, and to drive safely.

Chaplain Report:

N/A

Fire Training Officer:

January 4 Ems Training-Triage
January 11, SOP Training

Fire Prevention:

Noted the need for smoke detectors. Todd made motion to buy 4 smoke detectors, and 2nd by Matt M. Motion carried.

EMS Billing

Noted 167 EMS calls, and 33 Fire Calls.

Committee Business

Reports from Dance committee has band booked. Will meeting again tonight after regular meeting to start lining up things up for the February dance. Noted that there will be a supper before the dance instead of breakfast after.

Old Business:

Nate & Todd working on getting prices for airbags,
Everyone was thanked for their help with the Christmas family.

By law changes were discussed, motion by Nate & second by Jenie to accept by law changes for new members.
Motion carried.

New Business:

EMS conference January. Motion by Jenie and second by Nate to approve payment for Brian Urbom to attend. Motion carried.

Noted that we are looking at dollars for Rescue Truck. Any input on this matter is appreciated.

Note that Red Light Permits will be due this month.

Room usage for Chris Young on Christmas Day.
Motion by Jenie and second by Veronica to approve.
Motion carried.

With no further business to report, Motion by Jenie and second by Cindy to adjourn. Motion carried and meeting adjourned at 22:20

Submitted by
Judy Knecht
Secretary